

Agenda
Springfield Township Committee
Regular Meeting, September 23, 2008

Salute to Flag
Sunshine Law

Township Attorney Update
Public Comments

Approval of Minutes, Executive Meeting, June 23, 2008
Approval of Minutes, Executive Meeting, July 7, 2008
Approval Minutes Prior and Regular Meetings, July 22, 2008
Approval of Minutes, Prior and Regular Meetings, August 12, 2008

- **Resolution – Approve an Emergency Appropriation for a Planning Board Expense regarding the Township’s Affordable Housing Obligation, in the amount of \$20,000.00**
- **Resolution – Award a Contract to Robert Michaels, Township Planner, for the preparation of Housing Element and Fair Share Plan, in the amount of \$20,000.00**
- **Resolution – Award a contract pursuant to Public Bidding to Denbar Construction, Inc., in the amount of \$50,000.00 – Funding has been certified.**
- **Resolution – Approve Change Order #1 to DLS Contracting – Re: Evergreen Avenue Improvements, in an increased amount of \$9,804.60. Funding has been certified**

Approve Payroll & Invoices

Approve Reports – Tax Collector, Police Department, Municipal Court, Building Department, Analysis of Swim Pool Memberships and Zoning

-Approve 50/50 Raffle License #988, to PTA Edward V. Walton drawings are as follows:
Off Premise – October 10, 2008 – F.M. Gaudineer School
On Premise – November 15, 2008 – Edward V. Walton School

-Approve Off Premise 50/50 Raffle License #989, to PTA Edward V. Walton, for the following dates and Locations:
February 6, 2009 – F.M. Gaudineer School
February 28, 2009 – Jonathan Dayton High School
May 1, 2008 – F.M. Gaudineer School

Committee Comments
Public Comments

This is not necessarily the order of business.
There may be additions or deletions.